## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095508

Entity Name: THEO REALTY SERVICES, LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11621 KEW GARDENS AVE. SUITE 109

PALM GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

11621 KEW GARDENS AVE.

SUITE 109

PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-3582132 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THEOFILOS, KATHRYN K PRES 11621 KEW GARDENS AVENUE SUITE 109

PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: THEOFILOS, KATHRYN K

Address: 11621 KEW GARDENS AVE., SUITE 109
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: KATHRYN K. THEOFILOS MGR 04/18/2011